

**DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION**

( ) Original ( ) Supplemental ( ) Substitute ( ) PCT ( ) Design

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Title: SEMICONDUCTOR MEMORY CARD, APPARATUS FOR RECORDING DATA ONTO THE SEMICONDUCTOR  
MEMORY CARD, AND APPARATUS FOR REPRODUCING DATA OF THE SEMICONDUCTOR MEMORY CARD

of which is described and claimed in:

(X) the attached specification, or

( ) the specification in the application Serial No. \_\_\_\_\_ filed \_\_\_\_\_;  
 and with amendments through \_\_\_\_\_ (if applicable), or

( ) the specification in International Application No. PCT/ \_\_\_\_\_, filed \_\_\_\_\_, and as amended  
 on \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the content of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim priority benefits under Title 35, United States Code, §119 (and §172 if this application is for a Design) of any application(s) for patent or inventor's certificate listed below and have also identified below any application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
Japan	11-149893	May 28, 1999	Yes
Japan	11-236724	August 24, 1999	Yes
Japan	11-372787	December 28, 1999	Yes

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

APPLICATION SERIAL NO.	U.S. FILING DATE	STATUS: PATENTED, PENDING, ABANDONED

And I hereby appoint John T. Miller, Reg. No. 21,120; Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Jeffrey Nolton, Reg. No. 25,408; Warren M. Cheek, Jr., Reg. No. 33,367; Nils E. Pedersen, Reg. No. 33,145 and Charles R. Watts, Reg. No. 33,142, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys named herein to accept and follow instructions from Nakajima Patent Attorneys Office as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

Send Correspondence to

WENDEROTH, LIND & PONACK, L.L.P.  
2033 K Street, N.W., Suite 800  
Washington, DC 20006

Direct Telephone Calls to:

WENDEROTH, LIND & PONACK, L.L.P.  
Area Code (202) 721-8200

Direct Facsimile Messages to:

Area Code (202) 721-8250

Full Name of First Inventor	FAMILY NAME Tagawa	FIRST GIVEN NAME Kenji	SECOND GIVEN NAME
Residence & Citizenship	CITY Katano	STATE OR COUNTRY Japan	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS 5-5-305, Myoukenzaka	CITY Katano	STATE OR COUNTRY Japan ZIP CODE 576-0021
Full Name of Second Inventor	FAMILY NAME Matsushima	FIRST GIVEN NAME Hideki	SECOND GIVEN NAME
Residence & Citizenship	CITY Studio City	STATE OR COUNTRY California, U.S.A.	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS 10989 Bluffside Dr., #3217	CITY Studio City	STATE OR COUNTRY California ZIP CODE 91604
Full Name of Third Inventor	FAMILY NAME Hirota	FIRST GIVEN NAME Teruto	SECOND GIVEN NAME
Residence & Citizenship	CITY Moriguchi	STATE OR COUNTRY Japan	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS 1-20-1-306, Kajimachi	CITY Moriguchi	STATE OR COUNTRY Japan ZIP CODE 570-0015
Full Name of Fourth Inventor	FAMILY NAME Ishikawa	FIRST GIVEN NAME Tomokazu	SECOND GIVEN NAME
Residence & Citizenship	CITY Toyonaka	STATE OR COUNTRY Japan	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS 4-6-14, Sanwacho	CITY Toyonaka	STATE OR COUNTRY Japan ZIP CODE 561-0828

Full Name of Fifth Inventor	FAMILY NAME Inoue	FIRST GIVEN NAME Shinji	SECOND GIVEN NAME
Residence & Citizenship	CITY Neyagawa	STATE OR COUNTRY Japan	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS 19-1-1142, Matsuyacho	CITY Neyagawa	STATE OR COUNTRY Japan ZIP CODE 572-0086
Full Name of Sixth Inventor	FAMILY NAME Kozuka	FIRST GIVEN NAME Masayuki	SECOND GIVEN NAME
Residence & Citizenship	CITY Arcadia	STATE OR COUNTRY California, U.S.A.	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS 501 Coyle Avenue, Arcadia,	CITY California	STATE OR COUNTRY ZIP CODE 91008
Full Name of Seventh Inventor	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME
Residence & Citizenship	CITY	STATE OR COUNTRY	COUNTRY OF CITIZENSHIP
Post Office Address	ADDRESS	CITY	STATE OR COUNTRY ZIP CODE

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1st Inventor Kenji Tagawa Date May 8, 2000  
 2nd Inventor Hideki Matsushita Date May 8, 2000  
 3rd Inventor Kenichi Hirota Date May 8, 2000  
 4th Inventor Tomokazu Ishikawa Date May 8, 2000  
 5th Inventor Shinji Inoue Date May 8, 2000  
 6th Inventor Masayuki Kozuka Date May 8, 2000  
 7th Inventor \_\_\_\_\_ Date \_\_\_\_\_

The above application may be more particularly identified as follows:

U.S. Application Serial No. \_\_\_\_\_ Filing Date \_\_\_\_\_  
 Applicant Reference Number \_\_\_\_\_ Atty Docket No. \_\_\_\_\_  
 Title of Invention \_\_\_\_\_